District 33 Business Meeting Minutes

 August 13th, 2023

Open: Serenity Prayer

Introductions: Chip A, Paul M, Alex M, Jackie G, Mike D, Deborah U, Phil S, John D, Lucille J, Christy M, Cherie G, Donny F, Shane B, Danielle R, Margaux, Shane J, Bo C, Chris K, Barbara B, Lindsay

Administrative: Approved July Meeting Minutes

Committee Reports - Please keep reports brief.

DCM – Chip A.:

* Chip went to the state convention which was held in Lake Junaluska in late July. Nothing else to report on this month.

Alt DCM – Barbara B.:

* Barbara did not have much to report this month but has spent a good bit of time just being of service to Chip as the DCM.
* Chip and Barbara will be attending a committee meeting at Blowing Rock.

Accessibility Coordinator – Ray B.:

* No update – not present

Telephone Answering Service/Helpline – Stanley H.:

* No update – not present

CPC (Cooperation with the Professional Community) – Marianne K.:

* No update – not present

PI (Public Information) – Shane B.

* Shane has been busy and unable to attend the recent workshops but has a flier that he is going to be distributing.

Corrections – Christy M.:

* We are now allowed to hold meetings in the men’s and women’s facility. We had to print and provide 500 quad fold meeting guides to provide to Angel who is leading corrections.
* Corrections “Coins for Cons” bank account is finally open. Christy deposited the cash that she had along with some outstanding checks that we had. Paul gave her another check of the remaining Coins for Cons funds that were being held in the district’s checking account which she plans to deposit after the meeting today.
* We did have some expenses for Coins for Cons corrections this month in printing Quad fold meeting guides.
* P.O. Box had to be renewed. We have an ending balance of $630.65 after all expenses have been paid.

Grapevine – Pierce C.:

* No update – not present
* The online version (app) of the grapevine is coming in September. Grapevine also has a podcast that can be found on any podcast format that is currently available.

Website – Christina B.:

* No update – not present
* Paul contacted Christina to have her add the Fall assembly information to the website.
* Paul contacted our former webmaster Carol R. to edit the quad fold meeting guide.

Treatment – Matt D.:

* Cherie indicated that Matt has nothing new to report. He is hoping to start bringing meetings into a new treatment facility this month but no update on that as of now.
* Chip asked that all local groups that are taking meeting into treatment facilities to send an email to Matt, so he has a record of that.
	+ tf@aanc33.org

Treasurer – Cherie G.:

* Cherie presented the treasury report for this month. Please see the treasury report on the district 33 website for more details.
* Cherie and Paul are still working through the logistics of the transition of this position.
* We will expect our proposed 2024 budget to be ready for viewing in November. We will then vote on approving the budget in December.
* Stripe charges a transaction fee for sending money online which is 3.05% of the total amount paid.
	+ If your group’s bank uses Zelle, you can contact Cherie/Paul for the district Zelle information to send contributions. Zelle does not charge a transaction fee for transfers.

Old Business:

* No old business to discuss this month.

New Business

* Fall Assembly is coming up October 20-22 at the Hilton Raleigh North Hills.
	+ If anyone needs to use the district unity fund to get a room for the upcoming assembly, please contact Cherie/Paul sooner rather than later.
* Chip and Barbara will have agenda topics for our upcoming assembly in October. We should have the agenda summary at the end of August. We should expect more of this topic at next month’s meeting.

Concept 8 – Presented by Jackie G.

Concept 9 – Volunteer

* Chris K.

Anniversary Recognition:

* Danielle R – 3 years

Announcements:

* **Area 51 Fall Committee & Assembly**

October 20-22, 2023

 Hilton Raleigh North Hills

 3415 Wake Forrest Rd

 Raleigh, NC 27609

* **7th Southern States AA Service Assembly (SSASA 7)**

November 17-19, 2023

600 North Lake Destiny Road

 Maitland, FL 32751

* **37th Annual Fundamental Festival**

**”FUN FEST 2023”**

November 17-19, 2023

Best Western Plus

770 Huffman Mill Road

Burlington, NC 27215

Phone (336)584-0151

Room Rates: $85.00/per night

Next Regular District 33 business meeting will be held Sunday – September 10th, 2023 - 3:00pm **(HYBRID MEETING)**

Close: Responsibility Statement

**PERTINENT LINKS FOR MEMBERS:**

NOTE: The username and password below is needed for members to access certain information. It is the same for the District 33 & Area 51 (State) websites.

**Username:** 33

**Password:** howitworks

**\*District 33:**

District 33 Monthly Meeting Link:

Online: <https://aanc33.org/33-2/>

District 33 GSR’s Contact Info:

Online: <https://aanc33.org/gsr-contact-information/>

Triangle AA Help Line Resources

 Online: [https://www.triangleaahelpline.com](https://www.triangleaahelpline.com/)

**\*CONTRIBUTIONS:**

NOTE: Please write your group name and number (GSN) on your check so that your group gets credit for your contribution.

Contact District 33 treasurer: treasurer@aanc33.org if you do not know your groups GSN.

**District 33 GSC**

PO Box 2803

Chapel Hill, NC 27515

Online: [https://www.aanc33.org/7th-tradition-digital-basket](https://www.aanc33.org/7th-tradition-digital-basket/)​ [/](https://www.aanc33.org/7th-tradition-digital-basket/)

**Area 51 NCGSC Treasurer**

P.O. Box 7337

Kill Devil Hills, NC 27948

Online: [https://aanorthcarolina.org/7th-tradition-basket](https://aanorthcarolina.org/7th-tradition-basket/)​ [/](https://aanorthcarolina.org/7th-tradition-basket/)

**General Service Office**

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New York, NY 10116-2407

Online: [https://ctb.aa.org/contribution/index.ssp?cf=1&n=1&lang=en\_US#](https://ctb.aa.org/contribution/index.ssp?cf=1&n=1&lang=en_US)​ [/](https://ctb.aa.org/contribution/index.ssp?cf=1&n=1&lang=en_US)

**UPDATES FOR DISTRICT 33 EXISTING & NEW HOME GROUPS:**

Email:dcm@aanc33.org

Online: <https://aanorthcarolina.org/contacts/service-coordinators/registrar/gcf/>